

**LABOR RELATIONS & EMPLOYEE SERVICES COMMITTEE MINUTES**  
**County Board Room, Oneida County Courthouse**  
**August 30, 2017**

**LRES COMMITTEE MEMBERS PRESENT:** Ted Cushing/Chairman, Dave Hintz, Billy Fried, Carol Pederson, Sonny Paszak

**ALSO PRESENT:** Lisa Charbarneau, (Labor Relations/Employee Services); Darcy Smith (Finance); Grady Hartman, Robert Hebein, Tyler Young, Brian Barbour, Greg Gardner (Sheriff's Office); Randy Ingram (WPPA).

**CALL TO ORDER AND CHAIRMAN'S ANNOUNCEMENTS**

Chairman Cushing called the LRES Committee to order at 10:00 a.m. in the County Board Room of the Oneida County Courthouse. The meeting has been properly posted in accordance with the Wisconsin Open Meeting Law and complies with the Americans with Disabilities Act.

**APPROVE AGENDA**

Motion by Paszak to approve the August 30th agenda. Second by Hintz. All members present voting 'Aye'. Motion carried.

**VOUCHERS AND BILLS**

There were no vouchers or bills.

**2018 Staffing Requests**

The committee reviewed annual staffing requests for the following offices: Clerk of Court, Department on Aging, Emergency Management, Probate, Public Health, Sheriff Office, Treasurer, Land & Water Conservation UW-Extension and Veteran Services.

Motion by Cushing, second by Pederson to approve the 2018 staffing requests as presented. All members present voting "Aye". Motion carried.

**CLOSED SESSION**

Motion by Hintz, second by Cushing to adjourn into closed session pursuant to Section 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a close session (Topic: Deputy Association Bargaining).

Roll call vote taken with all voting in the affirmative. Motion carried. Committee went into closed session at 10:10 a.m.

Staff present in closed session: Charbarneau, Smith, Hartman, Young, Hebein, Barbour, Gardner, Ingram

**RETURN TO OPEN SESSION**

Motion by Cushing to return to open session. Second by Pederson. Roll call vote taken with all voting in the affirmative. Motion carried. Returned to open session at 12:28 p.m.

Cushing announces that in closed session the Committee discussed continued negotiations with the Deputy Union

**FUTURE MEETING DATES**

September 13, 2017 at 9:00 a.m. – Committee meeting  
September 21, 2017 at 9:00 a.m. - Deputy Sheriff Bargaining  
September 27, 2017 at 9:00 a.m. – Committee meeting

**FUTURE AGENDA TOPICS**

Employee Handbook and County Code Chapter 4 updates  
2018 Health Insurance  
Benefit package comparables

**PUBLIC COMMENTS**

None

**ADJOURNMENT**

Motion by Cushing to adjourn meeting. Second by Hintz. All members present voting ‘Aye’. Motion carried. Meeting adjourned at 12:30 p.m.

\_\_\_\_\_  
Ted Cushing, Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Lisa Charbarneau, Committee Secretary

\_\_\_\_\_  
Date